



REVISED - WAUKESHA COUNTY BOARD AGENDA

**3rd Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, June 22, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-025: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And The SE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The A-3 Suburban Estate District With An Environmental Corridor Overlay (RZ73) – APPROVED: LU 5-0

Ordinance 176-O-026: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ82) – APPROVED: LU 5-0

Ordinance 176-O-028: Authorize The Department Of Parks And Land Use, Community Development Fund, To Accept Home Investment Partnership (Home) Program – American Rescue Plan Grant Funding And Modify 2021 Budget – APPROVED: LU 5-0, FI 6-0

Ordinance 176-O-029: Accept Additional Community Development Block Grant (CDBG) Program Funds For The 2021 Program Year And Modify The 2021 Budget – APPROVED: LU 5-0, FI 6-0

Public Works Committee

Ordinance 176-O-030: Extend Waukesha County Public Works Director Temporary Authority To Suspend And Modify Waukesha County Transit Service Due To Ongoing, Lower Ridership After Covid-19 Pandemic – APPROVED: PW 7-0, FI 6-0

Executive Committee

Ordinance 176-O-027: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget – APPROVED: EX 6-0, LU 5-0, FI 6-0

Appointment 176-A-007: Doug Bartmann to the Community Development Block Grant Board – APPROVED: EX 6-0

Appointment 176-A-008: Joan Francoeur to the Community Development Block Grant Board – APPROVED: EX 6-0

Appointment 176-A-009: Richard Verthein to the Community Development Block Grant Board – APPROVED: EX 5-1

Appointment 176-A-010: Christina Italiano to the Community Development Block Grant Board – APPROVED: EX 5-1

Appointment 176-A-011: Tom Farley to the Ethics Board – APPROVED: EX 6-0

Appointment 176-A-012: Amanda Kojis to the Pauline Haas Public Library Board of Trustees – APPROVED: EX 6-0

Ordinance 176-O-031: Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And To Their Caregivers – APPROVED: EX 6-0, FI 6-0

Judiciary & Law Enforcement Committee

Ordinance 176-O-032: 7th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, D/B/A Verizon Wireless – APPROVED: JU 7-0

Ordinance 176-O-033: Modify The Waukesha County Sheriff's Department 2021 Budget To Accept The Coronavirus Emergency Supplemental Funding Program Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures – APPROVED: JU 7-0, FI 6-0

Health & Human Services Committee

Ordinance 176-O-034: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures – APPROVED: HS 4-0, FI 6-0

Ordinance 176-O-035: Create 2.00 Regular Full Time Principal Information Technology Professional Positions And Abolish 2.00 Regular Full Time Senior Information Technology Professional Positions In The Department Of Health And Human Services – APPROVED: HS 4-0, HR 7-0, FI 6-0

CLOSED SESSION

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation relating to the opioid crisis.

OPEN SESSION

Immediately following the closed session, the Board will reconvene in open session.

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, July 27, 2021 or at the call of the County Board Chair.